

Thursday, April 29, 2004 11:36 AM

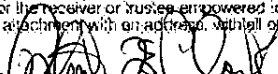
To: Robert E. Clark

From: John M. Black

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91007 027 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000016435						24067474			
1. Entity Name AIRCRAFT RESTORATION COMPANY, INC.									
Principal Place of Business 112 LAS BRISAS WAY EASTPOINT, FL 32328				Mailing Address 112 LAS BRISAS WAY EASTPOINT, FL 32328					
2. Principal Place of Business 5430 Winfree Drive				3. Mailing Address 5430 Winfree Drive					
Suite, Apt. #, etc.				Suite, Apt. #, etc.				04292004 Chg-P CR2E034 (10/03)	
City & State Orlando, FL				City & State Orlando, FL				4. FEI Number 59-3497118	
Zip 32812				Country USA				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COSTIN, CHARLES A 413 WILLIAMS AVE PORT ST. JOE, FL 32456				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept, the obligations of registered agent.									
SIGNATURE: _____ DATE: _____ Signature, typed or printed name of registered agent, and date applicable. (NOTE: Registered Agent signature must not when changing)									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	PD	CLARK, ROBERT E	☐ Delete	TITLE	PD	Clark, Robert E.	☒ Change ☐ Addition		
NAME		112 LAS BRISAS WAY		NAME		612 Sunset Ridge Dr.			
STREET ADDRESS		EASTPOINT, FL 32328		STREET ADDRESS		Crossville, TN 38571			
CITY-ST-ZIP				CITY-ST-ZIP					
TITLE	VSD	CLARK, DIANNE K	☐ Delete	TITLE	VSD	Clark, Dianne K.	☒ Change ☐ Addition		
NAME		112 LAS BRISAS WAY		NAME		612 Sunset Ridge Dr.			
STREET ADDRESS		EASTPOINT, FL 32328		STREET ADDRESS		Crossville, TN 38571			
CITY-ST-ZIP				CITY-ST-ZIP					
TITLE	TD	BLACKBURN, JOHN	☐ Delete	TITLE	TD	Blackburn, John	☒ Change ☐ Addition		
NAME		235 S MAITLAND AVE		NAME		5430 Winfree Dr.			
STREET ADDRESS		MAITLAND, FL 32751		STREET ADDRESS		Orlando, FL 32812			
CITY-ST-ZIP				CITY-ST-ZIP					
TITLE			☐ Delete	TITLE			☐ Change ☐ Addition		
NAME				NAME					
STREET ADDRESS				STREET ADDRESS					
CITY-ST-ZIP				CITY-ST-ZIP					
TITLE			☐ Delete	TITLE			☐ Change ☐ Addition		
NAME				NAME					
STREET ADDRESS				STREET ADDRESS					
CITY-ST-ZIP				CITY-ST-ZIP					
TITLE			☐ Delete	TITLE			☐ Change ☐ Addition		
NAME				NAME					
STREET ADDRESS				STREET ADDRESS					
CITY-ST-ZIP				CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, until all other like empowered.									
SIGNATURE: 				ROBERT E. CLARK					
SIGNATURE AND TYPED OR PRINTED NAME OF HIGHING OFFICER OR DIRECTOR				Date: 04/29/04 931-484-0808					